



8 NOVEMBER 2018 NEW INVESTIGATION STRATEGIES TO UNCOVER CORRUPTION IN THE E.U. FINANCED PROJECTS

Member States and Candidate Countries facing enduring corruption challenges.

Corruption in EU financed projects: a review of corruption schemes, prevention mechanisms and investigation strategies

The conference brings together participants from 7 countries to discuss investigation techniques, red flags and the role of whistle-blowers in combating corruption affecting EU financial interests. Anti-Corruption investigation strategies and good practices are presented by key public sector, academia, journalists and civil society experts.

Corruption is a salient issue undermining EU's financial interests. OLAF 2016 report highlight that "there is one other common thread running through OLAF's investigations in general, and the public procurement ones in particular, that would be the existence and use of corruption". Mr. Giovanni Kessler, Director-General of OLAF pointed out that "corruption is still an almost universal aspect found in our cases".



The conferences organised in Bucharest in 2018 aim to create networks and structural platforms between Member States and candidate countries in order to facilitate the exchange of information, experience and best practices among professionals involved in protecting EU's financial interests.

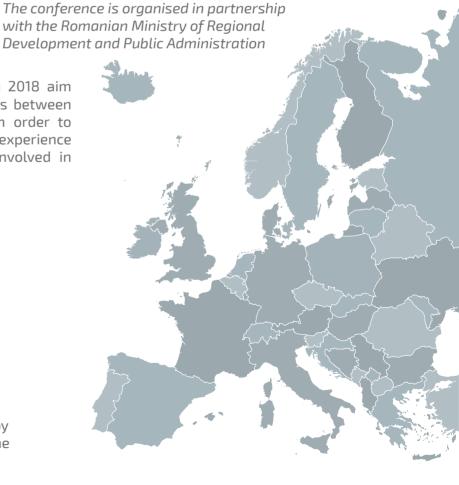
Previous Conferences:

Mapping Corruption Schemes Involving EU Funds (26-27 April 2018, Bucharest)

Corruption Prevention Mechanisms related to EU Funded Projects (28 June 2018, Bucharest)



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NEW INVESTIGATION STRATEGIES TO UNCOVER CORRUPTION IN THE E.U. FINANCED PROJECTS SPEAKERS:

ROMANIA

Marius VASILIU, Ministry of Regional Development and Public Administration

Ionuţ STAN, General Inspectorate of Romanian Police **Attila BIRO**, Rise Project Romania

HUNGARY

Gabriella NAGY, Transparency International Hungary **Tamás Richárd BODOKY**, atlatszo.hu **Blanka ZÖLDI**, Direkt36

BULGARIA

Philip GOUNEV, Anti-Corruption Expert, Former Deputy Minister of Interior of Republic of Bulgaria

UNITED KINGDOM

Brendan QUIRKE, Senior Lecturer Manchester Metropolitan University

EUROPEAN SPEAKERS

Emily O'REILLY, European Ombudsman **Brigitte SLOT**, Anti-corruption Expert, Ecorys

GREECE

Margarita GASPARINATOU, Lawyer, Anti-corruption expert Eirini STAMOULI, Lawyer, Anti-corruption expert

SERBIA

Stevan DOJCINOVIC, Crime and Corruption Reporting Network (KRIK)



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